



**REGULAR MEETING OF THE  
HISPANIC/LATINO QUALITY OF LIFE RESOURCE ADVISORY COMMISSION  
Wednesday, March 22, 2017  
Mexican American Cultural Center  
600 River Street  
Austin, TX 78701**

**CURRENT BOARD MEMBERS:**

*Jill Ramirez, Chair*

*Dianna Velasquez, Vice-Chair*

*Carlos Espinosa*

*Jovita Flay*

*Andrea Guerra*

*Rodolfo Jiménez*

*Carmen Llanes Pulido*

*Isabel López-Aguilar*

*Teófilo Tijerina*

*Emilio Zamora*

**AGENDA**

Citizens wishing to speak on agenda and non-agenda related items must sign up at least ten minutes before the meeting is called to order. Citizens may speak on non-agenda items under the Citizens Communications section of the agenda. Citizens may speak on an agenda related item after a presentation on the item has been made. Citizens might not speak after City staff presentations. Speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns. Boards and Commissions follow the same rules as City Council meetings.

**CALL TO ORDER**

**1. CITIZENS COMMUNICATION: GENERAL**

**2. APPROVAL OF MINUTES**

- a. Consider approval of January 25 2017 special called meeting minutes and February 22, 2017 regular scheduled meeting.

**3. STAFF BRIEFING**

- a. Update on Office of Equity activities, Mr. Brion Oaks, Equity Officer (10 min)
- b. Update regarding Asian American QOLAC, African American RAC and Hispanic/Latino QOLAC meeting with the liaisons (1 min)
- c. Briefing on the FY 2017-18 Annual Action Plan, the City of Austin's application to receive formula grants from the U.S. Department of Housing and Urban Development, Erica Leak, Manager Housing Policy and Planning, Neighborhood Housing (10 min)

**4. OLD BUSINESS**

- a. Working Group/Assignments reports:
  - i. Public participation, transparency and awareness work group
  - ii. Economic Development in Latino Communities work group
  - iii. Health work group
  - iv. Joint Inclusion Commission

- v. Commission on Seniors
  - vi. Budget and Policy Priorities work group
  - vii. Education work group
- b. Discussion and possible action regarding the Office of Equity update
- c. Discussion and possible action regarding budget next steps, etc.

## 5. NEW BUSINESS

- a. Discussion and possible action regarding the FY 2017-18 Annual Action Plan, the City of Austin's application to receive formula grants from the U.S. Department of Housing and Urban Development
- b. Discussion and possible action regarding Asian American QOLAC, African American RAC and Hispanic/Latino QOLAC meeting with the liaisons representing the Advisory Commissions.
- c. Community events and brief community information sharing
  - i. Chair Ramirez, honored March 8, 2017 induction of the Austin Women's Hall of Fame.

## 6. FUTURE AGENDA ITEMS

*Note: This section of the agenda gives the members an opportunity to request items for future agendas. By City ordinance, two board members are required to sponsor an item. Staff should assume that if there is no objection from other members expressed at the meeting, the members' silence indicates approval for staff to include on the next agenda.*

## ADJOURNMENT

*The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least two days (48 hours) before the meeting date. Please call Marion Sanchez at (512)-974-2955 or via email at [marion.sanchez@austintexas.gov](mailto:marion.sanchez@austintexas.gov) for additional information; TTY users route through Relay Texas at 711. For more information on the Hispanic/Latino Quality of Life Resource Advisory Commission, please contact Marion Sanchez at (512)974-2955 or [marion.sanchez@austintexas.gov](mailto:marion.sanchez@austintexas.gov).*